Professional Fiduciaries Bureau
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BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY
GOVERNOR EDMUND G. BROWN JR.

Professional Fiduciaries Bureau
Advisory Committee Meeting

Wednesday February 4, 2015
10:30a.m. – 1:00p.m. or conclusion

Meeting Location:
Department of Consumer Affairs (DCA) – HQ1
1625 N. Market Boulevard, 1ˢᵗ Floor Hearing Room
Sacramento, CA 95834

Committee Members
Marguerite Lorenz – Chair
Barbara de Vries, Vice Chair
Aileen Federizo
Kathleen Thomson
Hang Le To
Jenny Chacon

Webcast*

1) Call to Order – Marguerite Lorenz, Chair

2) Roll Call – Julia Ansel, Bureau Chief

3) Introductions

4) Approval of the Advisory Committee Meeting Minutes from November 18, 2014

5) Updates from the Director's Office – DCA Executive Staff

6) Budget Report – Tommy Nhan, DCA Budget Analyst
   - Budget Overview and Update

7) Legislative Update – Scott Allen, DCA Legislative Analyst
   - Legislation Impacting the Professional Fiduciaries Bureau (Bureau)
     1. AB 1571
     2. AB 1859
     3. AB 2024
     4. AB 2034
     5. AB 2171
     6. AB 2741
     7. SB 940

- Legislation Impacting All DCA Licensing Programs
    1. AB 809
    2. AB 1702
    3. AB 1711
    4. AB 2396
    5. AB 2720
    6. SB 1159
    7. SB 1226
    8. SB 1243
    9. SB 1256

8) Bureau Update – Julia Ansel, Bureau Chief
    - Statistics
        1. Fiscal Year through December 31, 2014 Statistics
        2. Comparison – This Fiscal Year to Last Fiscal Year
    - E-Newsletter
    - Strategic Plan
        1. Update on Bureau's Completed Items
        2. Update on Committee Member Completed Items
    - Collect Citation $ through Franchise Tax Board (FTB)

9) Bureau's New Publications – Angela Bigelow, Program Analyst
    - Attention Licensees
    - What You Should Know Before Hiring A Professional Fiduciary

10) Continuing Education (CE) Report – Angela Bigelow, Program Analyst
    - How Can the Bureau Educate Licensees and the Public About CE Requirements

11) Review Suggestions on Pre-licensing Segmentation – Julia Ansel, Bureau Chief
    - Topic Headings for Pre-licensing Segmentation

12) Committee Elections – Marguerite Lorenz, Chair
    - Chair
    - Vice-Chair

13) Future Agenda Items

14) Future Meeting Dates

15) Public Comment on Items Not on the Agenda (See "**Note**" below)

16) Adjournment

Please note: Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration. The public can participate in the discussion of any item on this agenda. If the committee does not offer public comment before going on to the next agenda item, the public may request the floor at the start of the next agenda item to comment on a prior agenda item.

Note: The Professional Fiduciaries Bureau Advisory Committee may take action on any of the above agenized item; however the committee may not discuss or take action on any matter raised that is not included in this agenda. The Committee may, however, decide to place the matter on the agenda of a future meeting.

Notice: The meeting is accessible to persons with disabilities. A person who needs accommodations or modifications in order to participate in the meeting should make a request no later than five working days before the meeting to the Bureau by contacting Jenny Turner at (916) 574-8375, jenny.turner@dca.ca.gov or by sending a written request to the Professional Fiduciaries Bureau, 1625 North Market Blvd., Ste. S-209, Sacramento, California 95834.

Requests for further information should be directed to Ms. Turner at the same address and telephone number.

*The Board plans to webcast this meeting on its website at www.fiduciary.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.